

MINUTES

12:00 p.m. Wednesday, December 28, 2016

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes	X	
Christy	X	
DiMarco	X	
Simmons	X	
Jefferson	X	
Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from December 21, 2016.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					X
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

50241 Proclamation to recognize Nicholas James Dales for earning the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America. (Chila) (To be presented at a later date).

50242 Proclamation honoring and welcoming home Lieutenant Colonel James Garcia, United States Air Force and New Jersey Air National Guard, from his deployment to Saudi Arabia. (Chila) (Previously Presented)

50243 Proclamation Recognizing Hazel Lee-Briggs for her 20 years of services and dedication as Executive Director of the Center for Independent Living, South Jersey. (Jefferson) (Previously Presented)

50244 Proclamation recognizing Mid-Atlantic States Career & Education Center on its ribbon cutting celebration at 55 Delaware Street, Woodbury, NJ 12/14/16. (Simmons) (Previously Presented)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

50245 RESOLUTION AUTHORIZING 2016 BUDGET TRANSFERS.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

50246 RESOLUTION AUTHORIZING A CONTRACT WITH PROFESSIONAL PROPERTY APPRAISERS, INC., FROM DECEMBER 29, 2016 TO DECEMBER 28, 2017 IN AN AMOUNT NOT TO EXCEED \$488,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

50247 RESOLUTION ESTABLISHING FEES FOR THE DIVISIONS OF HEALTH SERVICES AND SENIOR SERVICES FOR 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS

FREEHOLDER CHILA
FREEHOLDER SIMMONS

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER DIMARCO
FREEHOLDER CHILA

50248 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY THE TOWNSHIP OF DEPTFORD, FOR \$743,606.50.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy			X		
DiMarco	X		X		
Simmons			X		
Jefferson			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

FREEHOLDER CHRISTY
FREEHOLDER DIMARCO

50249 RESOLUTION AUTHORIZING AMENDMENT TO THE STOP VIOLENCE AGAINST WOMEN
ACT GRANT TO INCREASE THE GRANT AMOUNT TO \$40,095.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons			X		
Jefferson			X		
Damminger			X		

Comments: N/A

50250 RESOLUTION AUTHORIZING RENEWAL OF GRANT APPLICATION TO THE NEW JERSEY
DIVISION OF CRIMINAL JUSTICE FOR THE COUNTY PROSECUTOR INSURANCE FRAUD
REIMBURSEMENT PROGRAM IN THE AMOUNT OF \$142,743.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons			X		
Jefferson			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

50251 RESOLUTION AUTHORIZING AMENDMENT TO SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY AND ATLANTIC CITY.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons			X		
Jefferson	X		X		
Damminger			X		

Comments: N/A

Old Business

New Business

Public portion (time limit of five (5) minutes per person)
OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

Time: 12:07p.m.